

REAL ESTATE COMMITTEE MEETING CITY HALL, 400 STEWART AVENUE CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us MONDAY, JANUARY 6, 2003 3:00 P.M.

REAL ESTATE COMMITTEE - COUNCILMEN MACK AND WEEKLY

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS

- Discussion and possible action authorizing staff to apply to lease 11.25 acres of land from the Bureau of Land Management (BLM) previously leased to the Clark County Library District (CCLD) located at the northwest corner of Tropical Parkway and Durango Drive for public use (\$100 Public Works/Real Estate/Rental of Land) Ward 6 (Mack)
- Discussion and possible action regarding an Agreement for the Purchase of Real Property for the City of Las Vegas to purchase approximately 2.5 acres of land known as Parcel Number 138-07-101-002 located near the southeast corner of Alexander Road and Hualapai Way from Southwest Desert Equities LLC (\$445,000 plus closing costs - Parks Capital Improvement Projects) - County (near Ward 4 Brown)
- 3. Discussion and possible action regarding a Parking Lot Lease Agreement to lease twenty (20) parking spaces for \$75 per space per month in a paved parking lot located at the southeast corner of Clark Avenue and Las Vegas Boulevard to Pahor Air Conditioning, Inc. (Maximum Gain of \$18,000/year) Parking Enterprise Fund) Ward 1 (M. McDonald)
- 4. Discussion and possible action regarding an Interlocal Contract between the City of Las Vegas and the Board of Regents of the University and Community College System of Nevada, on behalf of the University of Nevada, Las Vegas, School of Architecture (UNLV) for the lease of approximately 975 square feet of property located at 400 South Las Vegas Boulevard Ward 1 (M. McDonald)
- 5. Discussion and possible action regarding an Interlocal Contract between the City of Las Vegas and the Board of Regents of the University and Community College System of Nevada, on behalf of the University of Nevada, Las Vegas, Division of Educational Outreach (UNLVDEO) for the lease of approximately 4,700 square feet of property located at 400 South Las Vegas Boulevard Ward 1 (M. McDonald)
- 6. Discussion and possible action designating the City-owned property known as Parcel Number 139-25-801-003 and portions of 139-25-405-007 and 139-25-801-002, located at the southeast corner of Harris Avenue and Manning Street, as the future site of the potential Animal Care Campus Ward 3 (Reese)
- 7. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a 15' wide Easement to LVVWD to service Mirabelli Senior Center located at 6208 Hargrove Avenue Ward 1 (M. McDonald)
- 8. Discussion and possible action regarding a Temporary Right-of-Way Grant for Ingress and Egress Purposes regarding Parcel Numbers 138-35-599-016, -017 and -021 to Westbridge Associates, a Nevada General Partnership during the construction of the Mirabelli Senior Center, located at the corner of Hargrove Avenue and Garwood Avenue Ward 1 (M. McDonald)
- 9. Discussion and possible action regarding a Dedication on Parcel Number 138-35-501-003 for a public drainage easement in relation to the Mirabelli Senior Center located at 6208 Hargrove Avenue Ward 1 (M. McDonald)
- 10. Discussion and possible action regarding a Dedication on Parcel Number 138-35-501-003 for the public use as a roadway, street and for public utility purposes in relation to the Mirabelli Senior Center located at 6208 Hargrove Avenue Ward 1 (M. McDonald)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.